

# NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY

ROBERT B. MONTGOMERY, CHAIRMAN  
STEPHEN K. NORRIS, VICE-CHAIRMAN  
JAMES F. ANDERS II, SECRETARY/TREASURER  
CHERYL K. SANDERS  
J. CAREY SCOTT III  
SCOTT GABY  
GORDON SPRAGUE  
OKALOOSA (vacant)  
TOMMY BARFIELD-EX OFFICIO



## **AGENDA**

January 24, 2013

10:00 a.m. – 12:00 p.m. CST

City Hall

9 Harrison Avenue

Panama City, Florida

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**

Regular Authority Meeting: October 25, 2012

- 4. Financial Report**

- 5. New Business**

- A. Approval of Invoice – Harrison, Sale, McCloy, \$ 875.00
- B. Approval of Invoice – HDR (Task 3), \$ 25,681.78
- C. Approval of Invoice – HDR (Task 3), \$ 144,108.35
- D. Approval of Invoice – HDR (Task 3), \$ 58,136.40
- E. Approval of Invoice – Carr, Riggs (2011 Audit), \$5,000
- F. Discussion/Selection of Executive Board & Financial Committee Members
- G. Review of recurring dates for the Authority
- H. Discussion of Master Plan Schedule
- I. Discussion of Master Plan Public Meetings
- J. Discussion of Project Benefits & Prioritization

- 6. Public Comments**

- 7. Proposed Next Meeting Date: April 25, 2013 - Pensacola**

- 8. Adjournment**